

# THE RYE GOLF CLUB COMMISSION

Wednesday, October 25, 2006  
Minutes of Regular Meeting  
7:00PM

## **ROLL CALL:**

### Commission Members:

Frank Adimari  
Dan DeVito (absent)  
John Duffy  
Mike Hammer  
Tom Kennedy  
Doug Killip  
Jean Romano  
Jim VanGarsse (absent)  
Rich Verille

### Staff Members:

Scott Yandrasevich

## **MEETING CALLED TO ORDER:**

Chairman Adimari called the meeting to order, a quorum was present.

## **APPROVAL OF MINUTES:**

Motion to approve September 27, 2006 minutes by J. Romano, seconded by T. Kennedy. Motion carried

## **MEMBERS WISHING TO BE HEARD ON NON AGENDA ITEMS:**

John Caralin – returned for an update on senior golf.

Mack Cunningham – suggested the needs for a facilities committee, F. Adimari explained we have a long range committee and bringing the Architect on board to work with that committee will develop an overall master plan.

## **MANAGERS REPORT: Scott Yandrasevich**

- Request from Osborn School for 2007 5<sup>th</sup> grade party – tabled until November
- Announcements of up coming events, Annual club dinner, Thanksgiving buffet, holiday wine dinner, Christmas eve dinner, New Years Eve gala and New Years Day brunch, details to follow.
- Reminder November meeting moved to the 29<sup>th</sup>.
- Whitby project/ hiring Architect – unanimously approved in the spring, move forward at this time

## **COMMITTEE REPORTS:**

Golf – R. Verille

- Golf committee unanimously recommends a trial for 2007 keeping golf cars on paths only. Motion made by R. Verille, seconded by T. Kennedy. Motion carried
- As previously approved by the Commission all handicap flag request will be decided on by the Commission on an individual basis.
- Motion made to separate guest and cart fee by J. Duffy, seconded by F. Adimari. Motion did not carry
- The golf committee recommended to the Commission changing the tee time intervals to 9 or 10 minutes.

## **NEW BUSINESS:**

R. Verille brought up for discussion if a Commission member misses 3 or 4 meetings per year they should be removed from the commission.

## **ADJOURN MEETING:**

Motion to adjourn by J. Duffy, seconded by J. Romano.

Motion carried.